

**DISTRICT V ADVISORY BOARD
REVISED AGENDA (Second Revision)**

**July 11, 2005
7:00 p.m.**

**Auburn Hills Golf Course Clubhouse
443 S. 135th West**

ORDER OF BUSINESS

Call to Order

Approval of Minutes for June 6, 2005

Approval of Agenda for July 11, 2005

Staff Reports

1. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

2. Water Department – Proposed Water & Sewer Increase

Don Kirkland, Water & Sewer Department, will present a proposal for the 2006 budget to increase water and sewer rates in relation to supporting system expansion and development needs.

Recommended Action: Provide comments for City Council.

3. Public Works Department – Proposed ERU

Jim Armour, Public Works, will present information on storm water projects to be supported by the proposed ERU increase.

Recommended Action: Provide comments for City Council.

4. Proposed 2006-2007 Budget

Finance staff will present the proposed budget for public comment prior to Council adoption on August 8, 2005 in compliance with state law.

Recommended Action: Provide comments for City Council.

5. Petition to Pave University

Jim Armour, Public Works will present a petition to pave University Circle, West of Arapaho. The project will provide paved access to a partially developed residential area.

Recommended Action: Recommend approval of the proposed petition.

6. Drainage Plan Review

Jim Armour, Public Works, will present the drainage plan associated with CUP2005-00028 & ZON2005-00023 as requested by the District Advisory Board on June 6, 2005. The subject property is generally located south of Maple and west of Maize.

Public Agenda

This portion of the agenda provides an opportunity for citizens to present items not shown as part of the regular meeting agenda.

7. Scheduled items - No items scheduled.

Off-agenda items

Recommended Action: Provide comments/assign staff action.

Board Agenda

8. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

Council Member Martz

Issues/updates

DAB Members

Concerns/issues/updates

Recommended Action: Address items, as appropriate.

Next Meeting

The next meeting for District Advisory Board V will be scheduled at Auburn Hills Clubhouse on the regular meeting date of the first Monday of the month, **7:00 p.m. on August 1, 2005.**

Adjournment